

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

APRIL 19, 2005

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. March 15, 2005 Regular City Council Meeting
 - 2. April 5, 2005 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
- N. *NEW BUSINESS**
 - 1. Discussion Regarding the 1st Draft of Ordinance of Fire Appeals Board
 - 2. Personnel Matter – Permission to Hire Two Full Time Dispatchers
 - 3. Appointment of Regular Member to the Manitou Arts Commission Board
 - 4. Appointment of Regular Member to the Park and Recreation Advisory Board
 - 5. Acceptance of Resignation from Kerstin Eriksson from the Planning Commission
 - 6. Request to use Memorial Hall, Permission to Serve Alcohol, July 30, 2005, Wedding Reception, Susan Wolbrueck, Applicant

* Public Comment Invited

**Public Comment at Future Hearing

7. Request to Use Soda Springs Park, City Sponsorship, June 8, 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, 24, 31, September 7, 14, 21, & 28, EDC Farmers Market, Kitty Clemens, Applicant
8. Request for Noise Variance, Soda Springs Park, June 8, 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, 24, 31, September 7, 14, 21, & 28, EDC Farmers Market, Kitty Clemens, Applicant
9. Request for Use of Soda Springs Park, June 25 & 26/ August 6 & 7, Holistic Arts Festival, David Vanstrum
10. Request for Use of Memorial Park, May 13, June 10, July 8, August 12, & September 9, Classic Car Exhibit, Manitou Springs Chamber of Commerce

O. EXECUTIVE SESSION

1. Conference with Attorney to Receive Legal Advice Concerning City Regulations (C.R.S, Section 24-6-401, (4) (b))
2. Discussion of Legal Representation on Litigation Matters (C.R.S., Section 24-6-401, (4) (b))

P. FUTURE AGENDAS

Q. ADJOURNMENT